

October 4, 2019

To,
BSE Limited
Department of Corporate Services
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex
Bandra (East) Mumbai - 400051

BSE Security Code: 500850
ISIN: INE053A01029

NSE Security Code: INDHOTEL

Dear Sir / Madam,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has migrated from its in-house RTA and appointed Link Intime India Private Limited, as Registrar and Share Transfer Agent of the Company with effect from October 15, 2019.

The Address and contact details of Company's new Registrar & Share Transfer Agent is as under:

Link Intime India Private Limited
CIN: U67190MH1999PTC118368
C-101, 247 Park ,L B S Marg, Vikhroli West, Mumbai 400 083
Tel : 91-022-49186270 Fax: 91-022-49186060
Email : rnt.helpdesk@linkintime.co.in

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of Newspaper Advertisement intimating the shareholders regarding the appointment of Link Intime India Private Limited as the Company's Registrar and Share Transfer Agent.

Kindly take note of the same and acknowledge the receipt.

Yours Sincerely,
For The Indian Hotels Company Limited


BEEJAL DESAI
Sr. Vice President & Company Secretary

Encl:

1. Copy of Newspaper Advertisements
2. Copy of consent letter by Link Intime India Pvt. Ltd. to act as Registrar & Share Transfer Agent for The Indian Hotels Company Limited w.e.f October 15, 2019

Date : 04.09.2019

Mr. Samar Banwat
Executive Director
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have been appointed as R&T Agent by **THE INDIAN HOTELS COMPANY LIMITED** for providing electronic connectivity & handling physical share transfer work of the company.

We also confirm that the security certificates for the purpose of dematerialisation should be forwarded to the following address: -

Sr No	Particulars	Details
1	Name of the concerned person	Mr. Subhash Jadhav
2	Designation	Team Leader – Security Processing
3	Name of the organization	LINK INTIME INDIA PRIVATE LIMITED
4	Complete address of the organisation (with pincode)	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083.
5	Telephone	022-49186270
6	Fax	022-49186060
7	E-mail	dematremat@linkintime.co.in

Thanking you,

Yours faithfully,
For Link Intime India Private Limited



Ganesh Jadhav
Associate Vice President – Depository Operations



THURSDAY, OCTOBER 3, 2019

FINANCIAL EXPRESS

IHCL

THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) - L74999MH1902PLC000183

Registered Office: Mandlik House, Mandlik Road, Mumbai 400001

Tel : 91 22 66395515 Fax: 91 22 22027442

Website: www.ihcltata.com

NOTICE

Appointment of Registrar and Share Transfer Agent (RTA)

Notice is hereby given to the Shareholders of The Indian Hotels Company Limited ("the Company") that the Company has migrated from in-house RTA and appointed Link Intime India Private Limited, a SEBI Registered category-1 Registrar and Share Transfer Agent, having Registration no. INR000004058, as its Registrar and Share Transfer Agent with effect from October 15, 2019.

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to send/deliver all documents/correspondence/ queries relating to the Company's securities at the below mentioned address:

Registrar and Share Transfer Agent	Registered Office of Company
Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No: 022-49186270, Fax No: 022-49186060, Email id: rnt.helpdesk@linkintime.co.in	Mandlik House, Mandlik Road, Mumbai - 400 001

The dedicated email id for the Shareholders of the Company to have correspondence with Link Intime is rnt.helpdesk@linkintime.co.in

For the convenience of the Shareholders of the Company, the documents will continue to be accepted by the Company at its Registered Office.

For The Indian Hotels Company Limited

BEEJAL DESAI

Sr. Vice President & Company Secretary

Mumbai, October 2, 2019

मुंबई, गुरुवार, ३ ऑक्टोबर २०१९ ★

लोकसत्ता

७५ जास्वानना आचकारा (टा आणि सीएसएस)

IHCL

दि इंडियन हॉटेल्स कंपनी लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन नं. (सीआयएन): एल७४९९एमएच१९०२पीएलसी०००१८३

नोंदणीकृत कार्यालय: मंडलिक हाऊस, मंडलिक रोड, मुंबई - ४०० ००१.

टेलि: ९१ २२ ६६३९५५१५; फॅक्स: ९१ २२ २२०२७४४२

वेबसाइट: www.ihcltata.com

सूचना

रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट (आरटीए)ची नियुक्ती

दि इंडियन हॉटेल्स कंपनी लिमिटेड ("कंपनी")च्या भागधारकांना याद्वारा सूचना देण्यात येते की, कंपनी इन-हाऊस आरटीएमधुन स्थलांतरित झाली आहे आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, जी सेबी रजिस्टर्ड कॅटेगरी-१ मधील रजिस्ट्रार आणि शेअर ट्रान्सफर एजन्ट आहे व तिचा नोंदणीकृत क्र. आयएनआर०००००४०५८ असून दि. १५ ऑक्टोबर, २०१९ पासून तिची कंपनीचा रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट म्हणून नियुक्ती केली आहे.

भागधारक, लाभाधिकारी मालक, डिपॉझिटरी पार्टिसिपंट्स आणि अन्य सर्व संबंधितांना विनंती करण्यात येते की त्यांनी खाली नमूद केलेल्या पत्त्यावर कंपनीच्या प्रतिभूतीसंबंधित सर्व कागदपत्रे / पत्रव्यवहार / शंका पाठवाव्यात:

रजिस्ट्रार आणि शेअर ट्रान्सफर एजन्ट	कंपनीचे नोंदणीकृत कार्यालय
लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड. सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई-४०००८३, टेलि. क्र.: ०२२-४९१८६२७०, फॅक्स क्र.: ०२२-४९१८६०६०, ईमेल आयडी: rnt.helpdesk@linkintime.co.in	मंडलिक हाऊस, मंडलिक रोड, मुंबई-४००००१.

लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडशी पत्रव्यवहार करण्याकरिता कंपनीच्या भागधारकांकरिता समर्पित केलेला ईमेल आयडी rnt.helpdesk@linkintime.co.in आहे.

कंपनीच्या भागधारकांच्या सुविधेकरिता कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयाद्वारा स्वीकारणे सुरू राहिल.

दि इंडियन हॉटेल्स कंपनी लिमिटेडकरिता
बिजल देसाई

वरिष्ठ उपाध्यक्ष व कंपनी सचिव

मुंबई, ०२ ऑक्टोबर, २०१९